MINUTES Kentucky Community and Technical College System Board of Regents

Special Meeting via Interactive Video August 3, 2000

Board Members Present

Ms. Martha C. Johnson, Chair Mr. Bobby W. McCool, Secretary

Mr. John R. Banks, Jr. Mr. Richard A. Bean Mr. William E. Beasley

Ms. Cynthia E. "Cindy" Fiorella

Dr. John F. "Jack" Hanel Ms. Gladys F. Hoskins Ms. Lorna D. Littrell Dr. Joseph B. Wise, III

TeleLinking Sites

Central Kentucky Technical College Prestonsburg Community College, Pike

County Campus

Hopkinsville Community College
Jefferson Community College
Paducah Community College
Owensboro Community College
Jefferson Community College
Southeast Community College
Henderson Community College
Jefferson Community College

Board Members Absent

Ms. Cynthia L. Read, Vice Chair

Mr. Mark A. Powell Mr. Donald Shuck, Jr.

CALL TO ORDER

Chair Johnson called the special meeting of the Kentucky Community and Technical College System Board of Regents to order at 9:10 a.m., (EDT), August 3, 2000, at the Kentucky TeleLinking Network Sites listed above. She announced that the press was notified about the meeting on July 28, 2000, and that Joan Lucas would serve as parliamentarian. Chair Johnson thanked the host sites for accommodating the Board of Regents' special meeting.

NAMING OF BUILDING ON PIKEVILLE CAMPUS

RECOMMENDATION: That the Board approve the naming of the new facility on the Pikeville Campus of Mayo Technical College and Prestonsburg Community College the "N. Clayton Little Building."

Chair Johnson said that the building, completed in January 2000, serves students enrolled in Mayo Technical College and

Prestonsburg Community College. It has state-of-the-art classrooms and laboratories with cutting-edge technology and communication systems. The colleges started using the building during the spring 2000 semester, and it will be fully utilized this fall. A building dedication ceremony is planned for mid-August; thus, the special meeting was called to name the building.

Dr. McCall and his Cabinet are recommending that the Board name the new facility the "N. Clayton Little Building." Mr. Little has an extraordinary commitment to education, especially for the citizens of Pike County. He co-sponsored legislation in the 1990 Regular Session of the Kentucky General Assembly to expand community and technical education in Pike County. He has given of his time and resources to education reform in Kentucky. He was a state representative for 22 years from 1973 to 1995. He served on various Education Committees during his tenure in office, and he also served as the Chairman of the Transportation Committee. Transportation is critical for economic development and educational resources in a community.

Mr. Little lives in Virgie, Kentucky, with his wife Neva Jo Little.

Chair Johnson reminded the Board that one of the guidelines in the Board's *Policy on Naming Buildings and Facilities* specifies that naming considerations can be made on the basis of "remarkable associations of the proposed name with either the history of the college and/or the System, the Commonwealth of Kentucky, the nation, or with the advancement of knowledge and learning."

MOTION: Mr. McCool moved that the Board approve the recommendation. Ms. Fiorella seconded the motion.

Ms. Hoskins said that she had known Mr. Little for a long time and that she certainly supported the recommendation.

VOTE: Based on a roll-call vote, the motion passed unanimously.

Chair Johnson encouraged Board members to attend the dedication of the "N. Clayton Building" on August 21 in Pikeville.

September 16, 2000, in Bowling Green **NEXT MEETING** MOTION: Mr. Beasley moved that the meeting adjourn. Mr. **ADJOURNMENT** Bean seconded the motion. VOTE: The motion passed, and the meeting adjourned at 9:25 a.m. September 16, 2000 Date Approved By Martha C. Johnson, Chair Board of Regents **KCTCS** Board of Regents Bobby W. McCool, Secretary **KCTCS** Board of Regents Michael B. McCall, Ed.D. **KCTCS** President